

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
September 10, 2012
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
The Chair will briefly update the Board -The Town Manager will provide a brief report
2. **7:10 PRELIMINARY PRESENTATION, 6 POST OFFICE SQ., FRIENDLY 40B DEVELOPMENT**
Enclosed please find materials in the subject regard
3. **7:25 PRELIMINARY PRESENTATION, 400 MASS AVE, PROPOSED SITE PLAN, CVS**
Enclosed please find materials in the subject regard
4. **7:50 CLASS II NON-DISPLAY CAR DEALER'S LICENSE, ROBERT N. OLIVERIO, 130 PARKER STREET**
Enclosed please find materials in the subject regard
5. **8:00 KEVIN BATT – UPDATE ON THE SOLAR PROJECT**

III. SELECTMEN'S BUSINESS

6. **MIRACLE FIELD LICENSE AGREEMENT**
Enclosed please find materials in the subject regard
7. **SOLARIZE ACTON COMMUNITY TEAM – REQUEST FOR SIGNS ON THE COMMON, PARKING LOT LIGHT POLES AT THE TOWN HALL PARKING LOT AND THE SOUTH ACTON TRAIN STATION**
Enclosed please find materials in the subject regard
8. **GREEN ADVISORY BOARD, REQUEST FOR TERMINATION OF ASSOCIATE MEMBER, NOT ATTENDING GAB MEETINGS**
Enclosed please find materials in the subject regard

9. REGULATORY AGREEMENT FOR AFFORDABLE UNITS, AT THE MEADOWS AT ACTON, LOCATED AT 263 GREAT ROAD

Enclosed please find materials in the subject regard

10. REGULATORY AGREEMENT FOR AFFORDABLE UNITS AT THE RESIDENCES AT QUAIL RIDGE

Enclosed please find materials in the subject regard

11. UPDATE ON ALG

Enclosed please find materials in the subject regard

12. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

13. ACCEPT MINUTES, JUNE 18 AND AUGUST 20, 2012, BOARD OF SELECTMEN, REGULAR AND EXECUTIVE SESSIONS

Enclosed please find materials in the subject regard

14. UNITED NATIONS DAY PROCLAMATION 2012

Enclosed please find materials in the subject regard

15. COMMITTEE APPOINTMENT, ANN CHANG, MORRISON FARM COMMITTEE

Enclosed please find materials in the subject regard

16. COMMITTEE APPOINTMENT, DIANA BRANCH, VOLUNTEER COORDINATING COMMITTEE

Enclosed please find materials in the subject regard

17. ACCEPT GIFT, SELECTMEN

Enclosed please find a gift of \$300,000.00 from Mill Creek/Longview Meadows LLC-2 for the final payment, Concord MEWS Mitigation Project

18. ACCEPT GIFT, PLANNING DEPARTMENT

Enclosed please find a gift of \$10,000.00 from the Pine Ridge Farm Lane developer, in lieu of Sidewalk Fund contribution

19. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$738.95 from various supporters to be used for the Goward Field Playground Project

20. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

21. MEMORIAL LIBRARY LONG RANGE PLAN – REQUEST FOR APPROVAL TO SEND OUT THE COMMUNITY SURVEY IN THE NEXT MUNICIPAL QUARTERLY

Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

At the end of the meeting, there will be a need for an Executive Session for the purpose of Strategy regarding Collective Bargaining, AFSMC and the Police Patrol Association

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

<u>SEPTEMBER 24</u>	<u>OCTOBER 15</u>	<u>OCTOBER 29</u>	<u>NOV 5</u>
----------------------------	--------------------------	--------------------------	---------------------

Continued Site Plan Special
Permit, #7/6/20-433, 40 Sudbury
Road – aka 65 Powder Mill
Road, Old Mill Development

Nursing Service Update

PENDING MINUTES

March 12 -JA
May 21
June 25
July 9 & 23, 25

PENDING COMMITTEE APPOINTMENTS

Lawrence Kenah – EDC
Allan Gulliver – EDC
Peter Grover – Morrison Farm Committee
Gary Yu – Board of Assessors
Martha Hargreaves – Sent to VCC – 2020 Phase III
Walter Foster – sent to VCC – Morrison Farm Committee